

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF PUERTO RICO

IN RE:  
ELADIO ROMAN ESTRADA JR  
MARIA JEANNETTE ESTRADA OCASIO  
DEBTOR(S)

CASE NO. 12-03640-ESL  
CHAPTER 13

## TRUSTEE'S REPORT REGARDING UNCLAIMED MONEY

TO THE HONORABLE COURT:

NOW COMES Jose R. Carrion, Chapter 13 Trustee, and very respectfully alleges and prays:

1. The Trustee has in his possession funds destined for a creditor as detailed below:

CITIFINANCIAL INC  
PO BOX 70923  
CHARLOTTE, NC 28272-0923

2. The Trustee holds the mentioned funds since creditor(s) failed to claim them and/or provide accurate address, and therefore, the check(s) have been returned by the US Postal Office.

WHEREFORE, for the reason stated, it is respectfully requested from the Court to note the above and allow the deposit of these funds with the Clerk of the Court, by check number #0742186 for the amount of \$204.60.

30 DAY NOTICE AND CERTIFICATE OF SERVICE: Pursuant to BR 3007 the Chapter 13 Trustee certifies that a copy of this motion has been served by regular US Mail on this same date to: the Debtor(s), his/her/their attorney the objected claimant and its counsel of record (if any) and are hereby notified that unless an opposition to this motion is submitted in writing within 30 days from the date appearing in the certificate of service, infra, the Court may grant this motion without the need of an actual hearing. (See attached Verified Statement)

DATE: October 07, 2016

/s/ José R. Carrión  
José R. Carrión, Trustee  
PO Box 9023884, Old San Juan  
San Juan, PR 00902-3884  
Tel. (787) 977-3535

12-03640-ESL  
ELADIO ROMAN ESTRADA JR

VERIFIED STATEMENT

The undersigned hereby certifies that a true copy of the foregoing document was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court.

ELADIO ROMAN ESTRADA JR  
MARIA JEANNETTE ESTRADA OCASIO  
HC 3 BOX 9187  
GURABO, PR 00778-9775

ROBERTO FIGUEROA CARRASQUILL\*  
PO BOX 193677  
SAN JUAN, PR 00919-3677

CITIFINANCIAL INC  
PO BOX 70923  
CHARLOTTE, NC 28272-0923

In San Juan, Puerto Rico this Friday, October 7, 2016.



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Chapter 13 Clerk